

Third Floor, City Hall

Also Present: **CM Downard, CM Heiner**

David Tandy

George Unseld
Glen Stuckel
Jim King
Judy Green
Kelly Downard
Marianne Butler
Rick Blackwell
Robert Henderson
Stuart Benson
Vicki Welch
Mary C. Woolridge
Kevin Kramer
Tom Owen
Madonna Flood

Motion to Approve made by Robin Engel and seconded by Rick Blackwell.

Discussion: Dana Moody, Triad Calendar Committee, spoke to the item. She stated that on average about twenty-five thousand calendars are distributed.

By unanimous vote, this item was sent to **Old Business** to allow others to add on.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[O-232-12-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR IMPROVING THE CONDITIONS OF THE EQUESTRIAN TRAILS IN JEFFERSON MEMORIAL FOREST.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Robin Engel and seconded by Rick Blackwell.

Discussion: Bennett Knox, Metro Parks, stated that this request for the Metro Parks Foundation is part of a match requirement for a grant the foundation received that funds improvements to the equestrian trails and Waverly Park.

Motion to Amend by changing the receipt of the funding to the Louisville Metro Parks Foundation instead of the Louisville Metro Parks Department made by Dan Johnson and seconded by Kevin Kramer.

By unanimous vote, the amendment was approved.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

By unanimous vote, this item was sent to **Old Business as Amended**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[O-234-12-08 AN ORDINANCE APPROPRIATING \\$2,375 EACH FROM DISTRICTS 15, 13, 21, 3 AND 12 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A TOTAL OF \\$11,875, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2008.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Marianne Butler

Vicki Welch

Dan Johnson

Mary C. Woolridge

Rick Blackwell

Motion to Approve made by Robin Engel and seconded by Rick Blackwell.

Discussion: CM Johnson stated that this is for movies shown over the summer, which were well attended.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[O-238-12-08 AN ORDINANCE APPROPRIATING \\$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5000 FROM DISTRICT 21; \\$2500 FROM DISTRICT 8; \\$2000 EACH FROM DISTRICTS 10 AND 17; \\$1000 EACH FROM DISTRICTS 2, 13, 15, AND 16; AND \\$500 EACH FROM DISTRICTS 3, 14 AND 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YMCA OF GREATER LOUISVILLE FOR THE YMCA SAFE PLACE SERVICES PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson

Tom Owen

Jim King

Barbara Shanklin

Vicki Welch

Marianne Butler

Kelly Downard

Mary C. Woolridge

Robert Henderson

Robin Engel

Glen Stuckel

Motion to Approve made by Rick Blackwell and seconded by Robin Engel.

Discussion: CM Johnson stated that this particular facility is in his district but serves all districts.

By unanimous vote, this item was sent to **Old Business** to allow others to add on.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[O-233-12-08 AN ORDINANCE APPROPRIATING \\$8,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CARRIAGE HOUSE EDUCATIONAL SERVICES AND PRESCHOOL, FOR ASSISTANCE WITH THE PURCHASE OF OUTDOOR SENSORY PLAYGROUND EQUIPMENT TO SERVE THE SENSORY NEEDS OF CHILDREN WITH AUTISM AND OTHER DEVELOPMENTAL DISABILITIES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: CM Heiner stated this is the last piece of funding necessary for this school, which specializes in aiding children with autism and will be celebrating its fortieth anniversary next year. The equipment is there but needs to be installed.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[O-239-12-08 AN ORDINANCE APPROPRIATING \\$35,000 FROM DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE SUBURBAN CITY OF DOUGLASS HILLS FOR THE CONSTRUCTION OF A COMMUNITY GAZEBO AT THE WARREN C. WALKER PARK.](#)

Status: On Council Agenda - Addendum

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: CM Heiner stated that this project, to put a structure in the City Park for bands and other things, has been in the works for over a year. This grant finishes the fundraising for the event.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[O-235-12-08 AN ORDINANCE APPROPRIATING \\$100,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE RENOVATION OF FARNSLEY PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

Motion to Approve made by Robin Engel and seconded by Rick Blackwell.

Discussion: Leah Pepper, District 26 Legislative Aide, stated this is a project the district has worked on for a little over two years. It is a park that needs a lot of renovations and improvements.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508HOI \\$5,000 FROM THE 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE HOME OF THE INNOCENTS, INC. FOR CAPITAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

Motion to Approve made by Kevin Kramer and seconded by Robin Engel.

Discussion: Leah Pepper, District 26 Legislative Aide, stated that this is for the Home's capital expansion project.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508VWC \\$1,200 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO VALLEY WOMAN'S CLUB FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508FABA \\$500 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FRANKFORT AVENUE BUSINESS ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

Discussion: Mary Rose Beyerle, District 9 Legislative Aide, stated this is for the Santa Sprint which is earmarked to go to the United Crescent Hill Ministries.

By unanimous vote, this item was **Approved.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508OLIC \\$3,070 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE OLD LOUISVILLE INFORMATION CENTER, INC. FOR OPERATING EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Rick Blackwell and seconded by Robin Engel.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508DON10 \\$2,765.68 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEPARTMENT OF NEIGHBORHOODS/BRIGHTSIDE FOR CLEANING AND PAINTING OF THE RAILROAD VIADUCT OVER BELMAR DRIVE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Rick Blackwell and seconded by Robin Engel.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508DON13 \\$2,000 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO DEPARTMENT OF NEIGHBORHOODS/BRIGHTSIDE FOR MAINTENANCE OF BRIGHTSITE.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

Discussion: Steve Clark, District 13 Legislative Aide, stated this is for a portion of the annual maintenance fee.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508LMPD \\$4,000 FROM THE 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT - CANINE UNIT FOR REPLACEMENT OF CANINES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: CM Downard stated the police department does not buy their canines, they are donated. The Kennel Club was short of funds to purchase two new dogs.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508MP21 \\$2,100 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR NEW PING PONG TABLES AT THE BEECHMONT COMMUNITY CENTER.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

Discussion: CM Johnson stated that this is to replace two broken tables.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508LMPD4TH06 \\$200 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR HOLIDAY EVENT FOR COCHRAN ELEMENTARY.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: George Unseld

Motion to Approve made by Kevin Kramer and seconded by Rick Blackwell.

Discussion: There was no discussion on this item.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508TARC21 \\$2,000 FROM THE 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TARC FOR THE BEECHMONT SHOPPER BUS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Approve made by Kevin Kramer and seconded by Robin Engel.

Discussion: CM Johnson stated this is for a bus for to take senior citizens places they could not otherwise get to.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[NDF121508MP22 \\$3.950 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR INSTALLATION OF WOOD POLE AND ELECTRICAL WORK AT FERN CREEK PARK.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robin Engel

Motion to Approve made by Robin Engel and seconded by Rick Blackwell.

Discussion: CM Engel stated this is a result of the recent storm that took down one of the light poles at the park.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

[CIF121508PW21 \\$10,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REMOVAL OF DEAD AND HAZARDOUS TREES AND LIMBS IN THE RIGHT-OF-WAYS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

Motion to Approve made by Robin Engel and seconded by Kevin Kramer.

Discussion: CM Johnson stated this is for storm clean-up.

By unanimous vote, this item was **Approved**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

CIF121508MP24 \$47,500 FROM THE 24TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR IMPROVEMENTS TO BLUE LICK PARK ON MUD LANE.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

Motion to Approve made by Rick Blackwell and seconded by Kevin Kramer.

Discussion: There was no one present to speak to this item.

Motion to Table made by Kevin Kramer and seconded by Robin Engel.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Rick Blackwell, Robin Engel, Kevin Kramer, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Vicki Welch, Doug Hawkins, Marianne Butler

Without objection, the meeting was adjourned at 5:10 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on December 18, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

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